

**PHYSICIAN ASSISTANT COMMITTEE****MEDICAL BOARD OF CALIFORNIA**

1424 Howe Avenue, Suite 35, Sacramento, CA 95825-3217
Telephone: (916) 561-8780 (800) 555-8038 FAX: (916) 263-2671
CALIFORNIA RELAY SERVICE BY TDD: 1-800-735-2929
E-mail: pacommittee@medbd.ca.gov
Website: www.physicianassistant.ca.gov

**Meeting Notice****March 23, 2006**

Greg Gorges Conference Room
1424 Howe Avenue
Sacramento, California 95825

AGENDA

9:00 a.m. – 4:00 p.m.

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. Call to order by Chairman (Sachs)
2. Roll call (Bogard)
3. Approval of minutes – November 10, 2005 meeting (Sachs)
4. Presentation – Charlene Zettel, Director, Department of Consumer Affairs
5. Proposed amendment to change Section 1399.541 (h) of Title 16 of the California Code of Regulations regarding chart co-signature as a result of the recent revision to Section 3502.1 (3) (e) of the California Business and Professions Code (Action)(Sachs)
6. Proposed amendment to change Section 1399.540 of Title 16 of the California Code of Regulations regarding delegation of services agreement.(Action) (Sachs)

Note: Agenda discussion and report items are subject to action being taken on them during the meeting by the committee at its discretion. All times when stated are approximate and subject to change without prior notice at the discretion of the committee. Contact person Rick Wallinder (800) 555-8038 ext. 8782 or (916) 561-8780 ext. 8782.

Notice: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Committee by contacting Terry Bogard at (916) 561-8780 ext. 8785 or sending a written request to that person at the Physician Assistant Committee, 1424 Howe Avenue, Suite 35, Sacramento, California 95825. Requests for further information should be directed to Ms. Bogard at the same address and telephone number.

7. 9:30 AM
Hearing on the petition for penalty relief – Alexis Nixon

CLOSED SESSION: Pursuant to Section 11126(c) (3) of the Government Code, the Committee will move into closed session to deliberate the petition for penalty relief.
8. 11:00 AM
Hearing on the petition for penalty relief – Veronica Selby

CLOSED SESSION: Pursuant to Section 11126(c) (3) of the Government Code, the Committee will move into closed session to deliberates the petition for penalty relief.
9. Reports
 - a. Chair's Report (Sachs)
 - b. Executive Officer's Report (Wallinder)
 - c. Licensing Program – activity report (Hoss)
 - d. Diversion Program – activity report (Mitchell)
 - e. Enforcement Program – activity report (Tincher)
10. Updated re: Department of Health Services Project Re: first trimester abortions by nurse practitioners and physician assistants.(discussion) (Sachs, Gregg)
11. Medi-Cal requirement for 100% chart countersignature imposing additional obligations on PAs and supervising physicians who treat Medi-Cal patients. Discussion of and possible inclusion in Physician Assistant Committee Sunset Review Legislation (action) (Sachs)
12. Public comment on Matters not on the Agenda.
13. Items for Next Meeting (Sachs)
14. CLOSED SESSION: Pursuant to Section 11126(c) (3) of the Government Code, the Committee will move into closed session to deliberate on disciplinary matters. (Sachs)
15. Adjournment (Sachs)